

ACCEPTED MINUTES  
MILFORD POLICE STATION BUILDING DESIGN COMMITTEE

MEETING: October 7, 2004

|                   |   |                |   |
|-------------------|---|----------------|---|
| JOE STELLA        | Y | KENT CHAPPELL  | Y |
| MARY ALBINA       | Y | CRAIG FRYE     | N |
| CHIEF DOUGLAS     | N | STEVE SAREULT  | N |
| BILL KOKKO        | Y | GERI DICKERMAN | Y |
| JESSICA HEJTMANEK | N | KATIE CHAMBERS | Y |
| GARY DANIELS      | N | BILL PARKER    | N |

Chairman Stella called the meeting to order at 7:15 PM.

A motion was made and seconded to accept the Minutes as proposed on the last meeting.

MOTION - Carried.

Gary Goudreau, our architect was present for the meeting.

Joe Stella announced there will be a non-public meeting with the Board of Selectmen at 6:00 PM on Monday, October 11 at the Town Offices regarding the proposed Construction Management contract and any changes on the Architects Contract, all members are welcome to attend, this meeting will then be an Open To the Public meeting regarding any updates on the progress of our Committee.

The committee discussed the progress of the demolition and the fact that some holes have already been drilled for the geotech information by John Turner Consultants. It was announced that water was found to exist at 18 feet below ground at one of the holes tested, however, no problem was anticipated for that section.

Gary brought an anticipated floor plan for us to go over, which we did with many questions asked and answered regarding placement of the many different sections of the Police Department as well as the Community Room.

The conceptual drawing of the exterior of the building did not resemble the conceptual plan voted on by the voting public due to space needed for the first floor part of the building. Gary explained that this is just the proposed plan and drawing and that it will now be forwarded to the MacMillan company for pricing and therefore there may be many different placements and sizes of the rooms.

Joe announced there will be a meeting at 10:30 AM at the Police Department with the Rand Company and all are invited to attend if they wish.

There being no further business to come before the meeting a motion was made and seconded to adjourn at 9:10 PM. The meeting adjourned.

Respectfully submitted,  
Geri Dickerman,  
Secretary pro tem